RESOLUTION NO. 2020 – 3852

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MIAMI SPRINGS PROVIDING FOR THE SECOND AMENDMENT TO THE FY 2019-20 GENERAL FUND BUDGET TO RECORD LEASE PROCEEDS AND PURCHASE OF NEW EQUIPMENT AND IMPROVEMENTS COSTS CITYWIDE, TO RECORD COSTS OF THE WESTWARD TREE LIGHTING PROJECT AND RELATED DONATIONS FOR THAT PROJECT: AND PROVIDING FOR AN EFFECTIVE DATE

WHEREAS, the City of Miami Springs' ("City") Finance Department has identified \$555,419 in lease proceeds and the related purchase equipment and improvements citywide, \$21,000 for the for the Westward Tree Lighting project and \$1,508 in business donations for the Westward Tree Lighting project;

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MIAMI SPRINGS, FLORIDA:

- **Section 1. Recitals Adopted.** That the above-stated recitals are hereby adopted and confirmed.
- <u>Section 2.</u> <u>Amending Fiscal Year 2019-2020 Budget.</u> That the amended budgetary appropriations in the General Fund, as specified on Exhibit "A" attached hereto and incorporated herein, are hereby authorized and approved in order to provide \$555,419 in lease proceeds and the related purchase equipment and improvements citywide, \$21,000 for the for the Westward Tree Lighting and \$1,508 in business donations for the Westward Tree Lighting project;
- **Section 3. Effective Date.** That this Resolution shall become effective immediately upon adoption.

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The foregoing Resolution was offered by <u>Vice Mayor Mitchell</u>, who moved its adoption. The motion was seconded by <u>Councilman Best</u>, and upon being put to a vote, the vote was as follows:

Vice Mayor Maria Puente Mitchell	<u>YES</u>
Councilman Bob Best	<u>YES</u>
Councilwoman Mara Zapata	<u>YES</u>
Councilman Jaime Petralanda	<u>YES</u>
Mayor Billy Bain	<u>YES</u>

PASSED AND ADOPTED on this 27^h day of January, 2020.

BILLY BAIN, MAYOR

ATTEST:

ERIKA GONZALEZ-SANTAMARIA, MMC

CITY CLERK

APPROVED AS TO FORM AND LEGAL SUFFICIENCY:

WEISS SEROTA HELFMAN COLE & BIERMAN, P.L.

CITY ATTORNEY

EXHIBIT A

SECOND AMENDMENT TO 2019-2020 BUDGET